

North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public Schools
Board of Education Meeting
Agenda

REMINDER: Storytellers will be taking BOE photos for the yearbook at 6:15 p.m. PLEASE ARRIVE PROPTLY AT 6:15 P.M.

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, March 10, 2016, 6:30 p.m.
5 Linsley Street, North Haven, CT 06473

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| I. | Consent Agenda | Action Item |
| | 1. Minutes January 14, 2016 | |
| | 2. Resignation of Catherine Thomson, Music Teacher at Ridge Road Elementary School | |
| II. | Board of Education Student Representatives Reports | Information Item |
| III. | Report of the Board of Education Chairperson or Designee | Information Item |
| IV. | Unfinished Business | |
| V. | New Business | |
| VI. | Reports of Standing Committees | |
| | 1. ACES | Information Item |
| | 2. Athletics | Information Item |
| | 3. Curriculum, Instruction, and Planning | Information Item |
| | a. Approval of NHHS Cheerleading Team to go on a field trip For the All New England Cheerleading Competition in Laurence Massachusetts on March 18-20, 2016 | Action Item |
| | b. Approval of Clintonville School (Grade 5) field trip to Sturbridge Village on May 31, 2016 | Action Item |
| | 4. Finance and Operations | Information Item |
| | 5. Middle School Building Committee | Information Item |
| | a. Presentation from Building Committee member regarding Furniture, Fixtures, and Equipment | Information Item |
| | b. Approval of the Furniture, Fixtures, and Equipment Package | Action Item |
| | 6. North Haven Education Foundation | Information Item |
| | 7. Policy | |
| | 8. PTA Council | Information Item |
| VII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | 1. State of the District | Information Item |
| | 2. Approval of the 2016-2017 District Calendar | Action Item |
| | B. Assistant Superintendent's Report | Information Item |
| | C. Director of Finance and Operations | |
| | 1. Director of Finance and Operation's Report | Information Item |
| | 2. Approval of the 2015-2016 Monthly Financial Report | Action Item |
| VIII. | Public Comment | |
| IX. | Future Agenda Items | Discussion Item |
| X. | Executive Session –for matters of personnel | Action Item |
| XI. | Adjournment | |